



Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

**Government Operations &
Fiscal Policy (GO)**

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 4/27/2012 4:13 PM

REVISED

**PHED
Apr 30**

**9:30 AM - 7CHR
FY13 Operating Budget**

- (1) • Board of Appeals (Arthur)
- (2) • Hearing Examiner (Arthur)
- (3) • NDA: Conference and Visitor's Bureau (Sesker)
- Add:** (4) • **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)

**GO
Apr 30**

**9:30 AM - 3CCR
FY13 Operating Budget**

- (1) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)
- (2) • Cable Television and Communications Plan (*continued*) (Toregas)
- (3) • Office of Legislative Oversight and Independent Audit NDA (Orlansky)
- (4) • Council Office (Farber)
- (5) • Intergovernmental Relations (Arthur)

**ED
Apr 30**

**2:00 PM - 7CHR
FY13 Operating Budget**

- (1) • Montgomery County Public Schools (*continued*) (McGuire)
- (2) • Supplemental appropriation - MCPS FY12 Capital Budget and CIP amendment - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (McGuire)

T&E **1:30 PM - 3CCR** *To be televised live on County Cable Montgomery*
Apr 30 **FY13 Operating Budget**

- (1) • Briefing - WMATA FY13 budget (Orlin)
- (2) • Briefing - bus fares
- (3) • FY13 Transportation Fees, Charges, and Fares
- (3) • Mass Transit Fund
- (3) • NDA: Rockville Parking District

GO **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 1 **FY13 Operating Budget**

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Compensation and Benefits (Data) (Farber)
- OPEB funding status and FY13 Agency budget requests (Trombka/Howard)
- Collective Bargaining Agreements (Faden/Drummer)
- FY13 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)

T&E **9:30 AM - 3CCR**
May 2 **FY13 Operating Budget**

- Transportation: (Orlin)
 - Parking Lot Districts
 - FY13 Transportation Fees, Charges, and Fares (*continued*)
 - Deferred items and budget adjustments
- General Services: Fleet Management and Motor Pool NDA (*continued*) (Frag)

HHS **11:00 AM - 7CHR**
May 2 **FY13 Operating Budget**

- Health and Human Services: deferred items and budget adjustments (McMillan/Yao)

GO/HHS **1:00 PM - 7CHR**
May 2 **FY13 Operating Budget**

- County Government Employee Wellness (McMillan)

GO **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 2 **FY13 Operating Budget**

- Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- Discussion of FY13 reserves (Sesker)
- General Government - CIP budget adjustments for energy system modernization (Sesker)
- To be determined

PS **2:00 PM - 3CCR**
May 2 **FY13 Operating Budget**

- Fire and Rescue Services (*continued*) (McGuire)
- Police Department, including budget adjustments (*continued*) (Frag)
- Corrections (*continued*) (Frag)
- PSTA - CIP budget adjustments (Frag)

- PS**
May 3 **9:30 AM - 7CHR**
 FY13 Operating Budget
 •To be determined
- GO**
May 3 **9:30 AM - 3CCR**
 FY13 Operating Budget
 • Ethics Commission (*continued*) (Ferber)
 • Office of Human Resources (*continued*) (Ferber)
 • Community Engagement Cluster (Regional Services Centers MOU) (*continued*)(Michaelson)
 • CIP budget adjustment - County Service Park infrastructure (future development district) (McMillan)
- PHED**
May 3 **2:00 PM - 7CHR**
 •General Government - CIP budget adjustment for White Flint Redevelopment (Sesker)
 •To be determined
- ED**
May 4 **9:30 AM - 7CHR**
 FY13 Operating Budget
 • Montgomery College - CIP budget adjustments (Ferber)
 • Montgomery County Public Schools - CIP budget adjustments (Levchenko)
- GO**
May 4 **2:00 PM - 7CHR**
 FY13 Operating Budget
 •To be determined
- GO/T&E**
May 7 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
 • Resolution to amend Fuel/Energy tax rates (Rubin/Faden)
- PS/GO**
May 9 **9:30 AM - 7CHR**
 • **Expedited Bill 18-12**, Personnel - Disability Retirement - Eligibility and Benefits - Amendments (Drummer)
- GO**
May 9 **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
 FY13 Operating Budget
 • Action - Collective bargaining agreements (Drummer/Faden)
 • Action - Compensation and benefits for all agencies (Farber)
- PS/GO**
May 11 **9:30 AM - 7CHR**
 • **Expedited Bill 18-12**, Personnel - Disability Retirement - Eligibility and Benefits - Amendments (*continued, if necessary*) (Drummer)
- PS**
May 11 **10:00 AM - 7CHR**
 • **Expedited Bill 17-12**, Fire and Rescue Service - Emergency Medical Services - Reimbursement (Faden/McGuire)
 • Executive Regulation 3-12, Hazardous Materials Use Permit (Levchenko)

